

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

STEPHEN BECKMAN

v.

**BULL HN INFORMATION
SYSTEMS INC.**

CIVIL ACTION NO.: 03-12567-NG

CORPORATE DISCLOSURE STATEMENT

Pursuant to Local Rule 7.3, defendant Bull HN Information Systems Inc. ("Bull HN") states that 100% of its stock is owned by its parent corporation, Bull Data Systems Inc. Bull Data Systems Inc. is a 100% owned subsidiary of Bull.

Respectfully submitted,

BULL HN INFORMATION SYSTEMS INC.

By its attorneys,

/s/ Kelly S. Black-Holmes

Joan A. Lukey (BBO #307340)

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Dated: January 23, 2004

CERTIFICATE OF SERVICE

I hereby certify that on January 23, 2004, I caused a true and accurate copy of the above document to be served either by electronic transmission or by hand upon Denise L. Page, Esq., Barron & Stadfeld, P.C., 50 Staniford Street, Boston, MA 02108.

/s/ Kelly S. Black-Holmes

Kelly S. Black-Holmes, Esq.